AGENDA

September 18, 2018 Irondale City Council Meeting Pre-Council Meeting at 6:00 p.m. Regular Council Meeting at 6:30 p.m.

- I. Invocation and Pledge
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for September 4, 2018
- V. Approval of Current Bills for Payment (\$ 146,863.23)
- VI. Professional/Consultants' Reports
- VII. Mayor's Report, Announcements, Special Guest (s)

Proclamation for Gynecologic Cancer Awareness Month Proclamation for Family Day/Week Presentation by AGA Khan Foundation- Birmingham Walk-Run

- VIII. Department Heads' Reports
- IX. Councilmembers, Standing Committees, or Special Committee Reports
 - A. Stephen B. Marino (Police Department, & Economic Development)
 - B. Terry Bearden (Senior Activity Center, & Library)
 - C. John London (Park Department, & Water Department)
 - D. David Spivey (Finance, & Fire Department)
 - E. Bobby Joe Wilson (Judicial Ordinances, & Public Works Department)
- X. Reports of Boards and Non-Council Committees
- XI. Approval of the Agenda
- XII. Public Comments on Agenda Items Only
- XIII. Deliberation on Agenda Items Only

New Business

- 1. Resolved, That Resolution 2018-R-52 authorizes the Mayor to execute an Master Subscription and License Agreement for the Fire Department with ESO Solutions for \$ 11,995.00. (Mayor)
- 2. Resolved, That Resolution 2018-R-53 permits the Fire Department to surplus equipment. (Mayor)
- 3. Resolved, That Resolution 2018-R-54 authorizes the Mayor to execute an Agreement with JMCM Consulting to provide grant writing services for the Fire Department. (Mayor)
- 4. Resolved, That Ordinance 2018-21 amends Section (2) of the Council Rules and Procedures stated in Ordinance 2017-01. (Marino)

XIV. Public Comments to the Council

XV. Adjournment